

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
GREENSBORO DIVISION**

MICROSOFT CORPORATION,
a Washington corporation, }) Case No. 1:09-cv-813
 }
Plaintiff, }
v. }
PREMIERE PC's, a North Carolina
Corporation; and JAMES T. LINEBERRY, an
individual, }
Defendants. }
 }
 }

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES
WITH A DIRECT FINANCIAL INTEREST IN UNDERLYING LITIGATION**

MICROSOFT CORPORATION, which is the Plaintiff, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

Yes No

2. Does party have any parent corporations?

Yes No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations: _____

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

Yes No

If yes, identify all such owners: _____

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

Respectfully submitted,

/s/ C. Scott Meyers

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